

Minutes of Meeting Held: October, 28, 2003

Members Present: Robert J. Ellia, Chairman
Christopher R. Reidy
James F. Kane

Business Conducted:

- General discussion, no votes taken
- Discussed, and voted unanimously, a settlement offer for the Appellate Tax Board case on account # 11809
- Discussed the progress of the certification process

Meeting Adjourned At: 9:00 AM

Submitted By: Robert J. Ellia, Chairman